

CONFIDENTIAL

Equipment Board

Agenda for Meeting No. 12-60

DATE: Wednesday, 5 October 1960

TIME: 1400

PLACE: Conference Room, 2035 "I" Building

Disposal and Repair of Unserviceable Equipment

DOC	3	REV DATE	3-3-81	BY	006199
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JUST	22	NEXT REV	2011	AUTH:	HR 10-2

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25X1A

b) The two items listed as "Recorder Reproducer set [redacted] Base Station" should be more closely identified to see if the tape recorder portions are usable by SPS. [redacted] will check into the pricing of the items which appear now to include R&D expenditures. If possible an adjustment should be made to more nearly reflect true value of the items regardless of whether or not they are to be reissued.

25X1A

25X1A

e) Regarding cost of repairs, the board agreed with the panel's recommendation and suggested that the wording of their paper in paragraph 2a be modified to read as follows: "It is further recommended that 30 per cent of the book value of an item be established as a guide for the amount to be expended on the repair of any item."

d) CC-E/MSB should check the status of [redacted] D/F spares in field areas and if any stations are inadequately supplied, the unit in C-3 condition in the warehouse should be shipped to that area for cannibalization. Otherwise, the unit should be broken down for spares as recommended.

25X1C

e) Although the board agreed that spares kits should be broken down into individual line items, it was recommended that the best method for accomplishing this action be determined by CC-E.

25X1A

2. [redacted] demonstrated a prototype of the CR-12 UHF Receiver.

3. There being no further business, the meeting adjourned at 1530 hours.

25X1A

[redacted]
Secretary, Equipment Board

25X1A

APPROV: [redacted]

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